



Executive Director Search Subcommittee

Agenda

July 9 2018 - 9:00 am until end of business

Portland State Office Building, **Room 445**

I Call to Order

General Session is scheduled to start at 9:00 am, and will immediately go into executive session (closed to the public). The meeting is anticipated to last more than three hours. The Subcommittee plans to continue Board business with a working lunch.

II General Session

The primary purpose of this meeting is for the Subcommittee to conduct interviews for the Executive Director position during executive session.

III Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (l)

IV General Session

The Subcommittee intends to make their recommendation of the final candidate to the full Board during the July 10 2018 regular Board meeting.

V Adjournment

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carla Knapp, 971-673-1507 or carla.knapp@state.or.us.

20180709 jul 9 2018 general session agenda issued jul 5 2018.docx

The mission of the Board is to protect public health, safety and welfare by fairly and efficiently performing its licensing, inspection and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities. In order to protect the public, it is the Board's responsibility to insure that all of Oregon's death care facilities are properly licensed.

The Board is self-supporting and derives its financing from licensing, examination, and a portion of the death certificate filing fee (not the fees derived from the purchase of a certified copy of a death certificate).